

**CITY OF PINE LAKE
COUNCIL MEETING MINUTES
NOVEMBER 26, 2019
7:00 PM**

Call to order

The meeting was called to order at 7:03 by Mayor Melanie Hammet. Also present were Mayor Pro-Tem Jean Bordeaux, Brandy Hall, Kris Casariego and Augusta Woods. Megan Pulsts was not in attendance – Staff Present – Chief Green, City Administrator Valerie Caldwell, Acting City Clerk Missye Varner, and City Attorney Laurel Henderson. Attorney Susan Moore was also present.

Pledge of Allegiance was led by Mayor Hammet.

Announcements/Communication

Hall announced that new councilmember Tracey Brantley applied for a grant for the Orchid Project and that it was approved. Plantings will begin early March 2020 on Rockbridge Road.

Woods communicated that ROKS attended an artistic fieldtrip in Hapeville with David Burt and that he showed where the city could go with implementations.

Bordeaux communicated that the fieldtrip was amazing especially with the designs in the theater and is excited for assistance with totem poles being placed at the entrance and exit of the city.

Hammet:

- announced that MAP was in its fourth year of having the Map Makers Grant and that Amy Pensik, won the award photography and poetry.
- communicated that Elise Whitt's song book release was a success and that she used her 2018 Map Makers Grant Award to fund the song book.
- Announced that SEED will work on the Tree Ordinance with Councilmember Hall.
- Communicated that SEED bought a lot of copies of the book, "Secret Life of Trees" and that a book will be hidden in trees throughout the city for residents to find. Also, children within the community will hid the books and they will be up to fur feet in the trees.

Adoption of Agenda

Adopted 4-0 on motion by Woods, seconded by Casariego.

Public Comments

There were not any public comments.

PUBLIC HEARING

Public Hearing on FY 2020 Budgets

Hammet explained the procedures by which the public hearing would be conducted and opened the hearing for public comment. As none were forthcoming, the public hearing was closed. Council discussed the proposed budget. This item will be on the agenda for adoption at the 12/09 meeting.

CONSENT AGENDA

The Consent Agenda was approved 4-0 on motion by Hall and seconded by Woods.

Items approved:

Approval of Minutes of 11/12/19

Approval of Executive Session Minutes of 09/24/19 and 11/12/19

OLD BUSINESS

Census – Report by Council Member Casariego

This item will be on the 12/09 agenda.

NEW BUSINESS

Intergovernmental Agreement – Distribution Of E-Host (Equalized Home Option Sales Tax) Proceeds

Approved 4-0 on motion by Bordeaux and seconded by Woods.

Appointment of City Attorney

Hammet recommended appointment of Susan Moore to take over as City Attorney upon retirement of Henderson. Motion to approve recommendation appointing Susan Moore as City Attorney upon Henderson’s retirement by Hall, seconded by Woods. Approved 4-0

Approval for Disposal of Surplus Equipment

Approved 4-0 upon motion by Bordeaux and seconded by Hall.

Public Comments

There were not any public comments.

Mayor’s Comments Mayor Hammet stated that she was to see Officers Jason Cooper and Robert Palms at Elise Whitt’s concert working the parking lot and that it made her

, night to see them. Hammet also said that she was thankful for working with everyone.

Council Comments

There were not any council comments.

Adjournment

The meeting adjourned at 7:34 PM upon motion by Woods and seconded by Casariego.